## MARION COUNTY QUORUM COURT MINUTES

June 11, 2019

The Marion County Quorum Court held its regular meeting on June 11, 2019	at 6 p.m.
The Marion County Quorum Court held its regular meeting on June 11, 2019 Officer Heith Hogan offered the prayer and Justice Vancuren led the pledge.	ato2:30 o'clock P

Dawn Moffet

County Judge John Massey presided. All Justices were present.

The regular meeting minutes were approved.

All reports and committee reports were received and passed unanimously.

Treasurer Ron McPherson reported that the county had received \$35,000 in Mineral money and is expecting \$200,000 in PILT (Payment in Lieu of Taxes) either the end of June or the first part of July.

During the OEM report Stan Duffy made a plea to combine the two towers (Fire and Sheriff) into one fund, and to have adequate funds to be able to repair and maintain the towers.

During the Law Enforcement report Chief Deputy Joe Batterton answered questions regarding the 309 prisoners. Linda Vincent from Have a Heart Shelter announced that some of the 309 have come to the shelter to help walk the dogs. They have also built a flower garden on the property. She also stated that she had presented a proposal to the Master Gardeners and that organization is going to donate landscape timbers to the Sheriff's office so that they can build raise plots and start growing their own vegetables.

Ordinance 2019-32 – Jury – Appropriation – Sponsored by Justices Mayo and McCalla. This ordinances allows anticipated revenues to be raised by \$10,000 and appropriated into a new category in the budget for jury expenses. The motion to adopt was made by Justice Mayo and seconded by Justice McCalla. The motion passed unanimously.

Ordinance 2019-33-Grant – Oakland Promise Land Fire Protection District – Sponsored by Justices Mayo and McCalla. This ordinance was originally approved on December 11, 2018. However, due to a clerical error it was not properly input into the budget so that it would transfer over into the 2019 budget. This will repeal ordinance 2018-76. The motion to adopt was made by Justice McCalla and seconded by Justice Mayo. The motion passed unanimously.

Ordinance 2019-34 - Grant - Court Security Grant - Sponsored by Justice Madden. This ordinance raises the anticipated revenue by \$11336.00 and appropriates it for Courthouse and Annex security. The motion to adopt was made by Justice McCalla and seconded by Justice Mayo. The motion passed unanimously.

Resolution 2019-3 – Regarding Act 1028 – Audio Recordings – Sponsored by the Procedure and Management Committee. This resolution declares that each public meeting of the Quorum Court and its committees will be recorded and the recorded disc will be kept in the Clerk's office for one year. The motion to adopt was made by Justice McCalla and seconded by Justice Mayo. The motion passed unanimously.

The motion to reappoint Orville Mears as the Quorum Courts representative to the Equalization Board was made by Justice Mayo and seconded by Justice Nickels. The motion passed unanimously.

A motion to suspend the rules and place an item on the agenda was made by Justice McCalla and seconded by Justice Madden. The motion passed unanimously.

Ordinance 2019-35 – Road Department – Foreman positions – Sponsored by Justices Vancuren, Shipman and Madden. This ordinance adjusts the number and compensation ordinance for the road department. The passage of this ordinance will allow two road foreman positions. The motion to adopt was made by Justice Madden and seconded by Justice Mayo. The motion passed unanimously.

The meeting was adjourned.

Approved

John Massey, County Judge

Attest:

Dawn Moffet, County &

## MARION COUNTY QUORUM COURT MINUTES

## **Special Meeting**

at 2:30 o'clock \_\_\_\_N

June 25, 2019

JUL 1 0 2019

The Marion County Quorum Court held a special meeting on June 25, 2019.

Dawn Moffet Majiph County Clerk

The prayer was led by Brother Jesse Jefferson, and the Pledge by Justice Vancuren

County Judge John Massey led the meeting. All justices with the exception of Madden and McCalla were in attendance. Also, in attendance were County Attorney Sam Pasthing and Prosecuting Attorney David Ethredge.

The purpose of this meeting was to review the recently released 2017 audit.

To begin the meeting county attorney explained the purpose of the audit and how it works. Simply put, legislative audit, combs through the finances of the county and does an analysis of their findings.

Judge Massey announced that this meeting was going to be conducted in a peaceful and respectful manner. He said that they would address one finding at a time, and each Justice would be given the chance to ask any questions.

The first finding was as follows:

Restricted Road Fund monies were used to pay legal expenses related to County Judge Terry Ott's Ethics Commission hearing and subsequent appeal in Circuit Court, totaling \$29720.00. Before questions were asked, Judge Massey stated that in December 2018, Judge Ott allotted another \$7000.00 in funds as a retainer for 2019.

Many questions were asked regarding how to recoup these monies. Sam Pasthing stated that a civil action could be brought against Mr. Ott to have him repay this funds back to the county. Mr. Ethredge stated that he did not believe this was a proper action, but it was not a criminal offense. He explained that the auditors examine any unusual expenditures of funds, and that this was one of them.

It was also explained that in order for an action to be prosecuted, first an affidavit has to be sworn and then an investigation has to be made by either the sheriff's department or the State Police. It is then sent to the prosecutor.

Mr. Pasthing stated that he would be able to assist with any paperwork in order for a case to be filed.

The second finding was one concerning formal bidding procedures on the purchase of five dump trucks acquired in a lease purchase agreement which was in noncompliance according to the auditors.

Some of the Justice's stated that they had assumed that bids had been taken. It was mentioned that without bids being taken that the public wasn't being shown what the best deal would be. Mr. Ethredge stated his office was not brought in on the bidding process finding.

The third finding was regarding the fixed asset record (inventory). According to the findings several equipment purchases were not added into the fixed asset listing and the county could not produce a list of current year disposals.

This process has been a problem for several years. Judge Massey stated that at the beginning of the year this process was being worked on and should be good from here on out.

The next finding was concerning the County Library.

The Library paid \$100,000 of public funds to a nonprofit organization (Community Foundation) to establish a charitable fund for the benefit of the Library. According to the audit, this is not appropriate as it conflicts with the Arkansas Constitution.

Judith Bearden, Chairperson of the Library Board, stated that this was an investment in order to earn additional monies for the library. She stated that the agreement that was signed was poorly worded and that they would be able to retrieve the money after three years. The board was unable to give the Justice's an exact amount of the balance of the investment. When asked where this money had been gotten from, it was said that it was internally generated funds, from fees, fines and donations. However, they were unable to say, how much was derived from each account. It was pointed out that by Ordinance and the Constitution the library and its' board was a department of the county. Ms. Bearden stated that the library was funded by three funds, the millage and state funding which is held by the treasurer and the fees, fines and donations held by the board. It was brought up that the Quorum Court is not seeing a complete budget from the library.

Justice Brigham made a motion to explore any and all available civil remedies to recover any money spent on the ethic violation from county funds. The motion was seconded by Justice Mayo and passed unanimously.

The meeting was adjourned.

Dawn Moffet County & Circuit Clerk

ohn Massey, County Judge

Be it enacted by the Quorum Court of Marion County, Arkansas; an Ordinance to be entitled:

An ordinance amending the number of ordinances. In May of 2019, the Clerk, accidently used 2019-24 for the first ordinance of the evening. There was already a 2019-24 from the previous month.

Therefore, the ordinance from May needs to be renumbered to be 2019-24-A

Passed and approved by the Quorum Court of Marion County, Arkansas, on this  $\underline{q}$  day of FILED FOR RECORD John Massey, Marion County Judge at 2:30 o'clock P M Attest: A JUL 10 2019 Dawn Moffet, County and Circuit Clerk Dawn Moffet Gounty Clerk

D.C.

Sponsored by: Justice Mayo

Be it enacted by the Quorum Court of Marion County, Arkansas; an Ordinance to be entitled:

An ordinance amending the annual operating budget, Ordinance 2018-72 for the calendar year 2019 for Marion County, Arkansas.

Article 1. The Clerk submitted, to the City of Flippin, a statement in the amount of \$3204.38 for payment for the Special Election held May 20, 2019. Such payment was received and deposited to the Marion County Treasurer, (receipt number 26516).

Article 2. Raise the anticipated revenue by \$3204.38 and appropriate as follows:

1000-0109-1003

Extra Help Per Diem

\$527.25 add

1000-0109-3003

Computer Repair

\$2456.63 add

1000-0109-2001

General Office

\$220.50 add

This is an appropriation ordinance and therefore is effective immediately.

Passed and approved by the Quorum Court of Marion County, Arkansas, on this day of eely, 2019.

John Massey, Marion County Judge

Attest: /

Dawn Moffet, County and Circuit Clerk

Sponsored by: Justice Mayo

FILED FOR RECORD at 2:30 o'clock PM

JUL 1 0 2019

Dawn Moffet Marion County Clerk

Be it enacted by the Quorum Court of Marion County, Arkansas; an Ordinance to be entitled:

An ordinance amending the annual operating budget, Ordinance 2018-72 for the calendar year 2019 for Marion County, Arkansas.

Article 1. As the Clerk had split the telephone monies between County General and the Recorders Fund, and the County General account is now overdrawn.

Therefore, raise anticipated revenue in County General by \$2000 and appropriate as follows:

County Clerk/Recorder Fund ACA 21-6-306

3006-01023020 Telephone \$2000.00 Subtract

County & Circuit Clerk

1000-0102-3020 Telephone \$2000.00 Add

This is an appropriation ordinance and therefore, it is effective immediately.

Passed and approved by the Quorum Court of Marion County, Arkansas, on this day of (2019.

Approved:

John Massey, Marion County Judge

Attest:

Dawn Møffet, County and Circuit Clerk

Sponsored by: Justice Mayo

FILED FOR RECORD at 2:30 o'clock P M

JUL 10 2019

Manon County Clerk

Dawn Moffet

D.C.

BE IT ENACTED BY THE QUORUM COURT OF MARION COUNTY, ARKANSAS, AN ORDINANCE TO BE ENTITLED:

AN ORDINANCE AMENDING THE ANNUAL OPERATING BUDGET FOR THE CALENDAR YEAR 2019 FOR MAION COUNTY, ARKANSAS.

<u>ARTICLE 1.</u> WHEREAS, there is a need to appropriate unappropriated monies in Juvenile Court (Judge Layton) Fund 1000-0414 and raise anticipated revenue \$1400.00And appropriate as follows:

## 1000-0414 Juvenile Court ( Judge Layton)

3020

Telephone/Internet

\$1400.00

<u>ARTICLE 2.</u> This Ordinance herein enacted is an appropriation ordinance and therefore it is effective immediately.

PASSED AND APPROVED BY THE QUORUM COURT OF MARION COUNTY, AR ON THIS \_\_\_\_\_\_\_\_, 2019.

APPROVED:

John Massey, Marion County Judge

ATTEST:

Dawn Moffet, Marion County & Circuit Clerk

This ordinance is sponsored by the Budget Committee:

FILED FOR RECORD

JUL 1 0 2019

Pawn Moffet you County Clerk

Be it enacted by the Quorum Court of Marion County, Arkansas; an Ordinance to be entitled:

An ordinance amending the annual operating budget, Ordinance 2018-72 for the calendar year 2019 for Marion County, Arkansas.

Article 1. As there were some discrepancies in budgeting for the Worker's Compensation line item resulting in some accounts needing more money, the following monies need to be transferred.

Law Enforcement

1000-0400-1005

1000-0400-1010

Overtime

Worker's Compensation \$2023.35

Assessor's Office				
1000-0105-1001 1000-0105-1010	Full Time Worker's Compensation	\$471.73 \$471.73	Subtract Add	FILED FOR RECORD
Quorum Court				
1000-0107-1002 1000-0107-1010	Quorum Court Per Diem Worker's Compensation		Subtract Add	Dawn Moffet Marion County Clerk D.C.
Office of Emergen	ncy Management			W
1000-0500-1001 1000-0500-1010	OEM/Safety Full Time Worker's Compensation	\$365.72 \$365.72	Subtract Add	2
Transfer Station				
1802-0700-1001 1802-0700-1010	Solid Waste Full Time Worker's Compensation	\$2616.06 \$2616.06	Subtract Add	
Sales Tax – Fire D	Department			
1803-0502-3101 1803-0502-1010	Training and Education Worker's Compensation	\$29.66 \$29.66	Subtract Add	

\$2023.35

Subtract

Add

## County Jail

1000-0418-2005 Food \$16448.34 Subtract

1000-0418-1010 Worker's Compensation \$16448.34 Add

Jail Fees Account

3018-0418-1002 Part Time \$1495.24 Subtract

3018-0418-1010 Worker's Compensation \$1495.24 Add

Yellville Metro

3405-0400-1002 Part Time \$817.67 Subtract

3405-0400-1010 Worker's Compensation \$817.67 Add

E-911

3020-0501-1013 Car Allowance \$117.32 Subtract

3020-0501-1010 Worker's Compensation \$117.32 Add

Reimbursables

1000-0119-1001 Unemployment \$7000.00 Subtract

1000-0119-1009 COBRA \$7000.00 Add

Article 2. Section 1000-0117 - Worker's Compensation

This fund is short by \$1.72 to pay the premium for the Constable and the Surveyor.

Therefore raise anticipated revenue in County General by \$1.72 and appropriate as follows:

Worker's Compensation

1000-0117-1010 Worker's Compensation Premium \$1.72

Passed and approved by the Quorum Court of Marion County, Arkansas, on this day of 1914, 2019.

Approved

John Massey, Marion County Judge

Attest: Low Mother
Dawn Moffet, County and Circuit Clerk

Sponsored by: Justice Mayo

Be it enacted by the Quorum Court of Marion County, Arkansas: an Ordinance to be entitled:

An emergency ordinance amending 2018-73, identified as the numbers and compensation of county employees.

Article 1. The following non-elected position is authorized at the per annum base hourly rate and amended as follows for the Marion County Assessor's office as passed in Article 1 of Ordinance 2018-73.

			As Reads	As Amended
Chief Deputy	One Full Time	(a)	\$13.50	\$16.50
Deputy	One Full Time	$\widetilde{a}$	\$11.50	\$14.50
Deputy	One Full Time	$\tilde{a}$	\$11.75	\$14.75
Deputy	One Full Time	$\overset{\smile}{@}$	\$12.00	\$15.00

Rassed and approved by the Quorum Court of Marion County, Arkansas on this 9 day of 2019.

Approved:

John Massey, Marion County Judge

Attest: Aun Mosser Circuit Clerk

Dawn Mosser, Marion County Circuit Clerk

Date: 19 2019

Sponsored by: Justice Joyce McCalla

FILED FOR RECORD

JUL 1 0 2019

Dawn Moffet
Marion County Clerk
D.C

Be it enacted by the Quorum Court of Marion County, Arkansas; an Ordinance to be entitled:

An ordinance amending the annual operation budget, Ordinance 2018-72 for the calendar year 2019 for Marion County, Arkansas.

Article 1. Redistribute money in the amount of \$15,432.16 in 1000-0105 Assessor's Personal Services as follows:

1000-0105-1001	Full Time	\$	12,528.00 Add
1000-0105-1006	FICA		958.40 Add
1000-0105-1007	Retirement		1,919.28 Add
1000-0105-1010	Worker's Comp		26.48 Add
1000-0105-3102	Computer Software/Support	\$ \$ \$ \$ \$	4,500.00 Subtract
3004-0105-2001	General Office Supplies		2,932.16 Subtract
3004-0105-3005	Special Legal		2,000.00 Subtract
3004-0105-3102	Computer Software/Support		4,000.00 Subtract
3004-0105-4004	Machinery & Equipment		2,000.00 Subtract

Article 2. This Ordinance herein enacted is an appropriation Ordinance, and therefore, it is effective immediately.

Rassed and approved by the Quorum Court of Marion C	county, Arkansas on the 9 day of
July , 2019.	
Approved	FILED FOR RECORD
John Massey, Marion County Judge	JUL 1 0 2019
Attest: 1 Gan Mexket	Marion County Clerk
Dawn Moffet, Marion County & Circuit Clerk	D.C
A	

Sponsored by: Justice Joyce McCalla

Be it enacted by the Quorum Court of Marion County, Arkansas; an Ordinance to be entitled:

An ordinance amending the annual operating budget, Ordinance 2018-72 for the calendar year 2019 for Marion County, Arkansas.

Article 1. As the Clerk's submitted the jury reimbursement to the state for the second quarter of 2019, and received a reimbursement of \$4280.00, and deposited such with the Treasurer. The money needs to be put back into the Jury and Witnesses category.

Therefore, the Treasurer is ordered to raise the anticipated revenue by \$4280.00.

Article 2. Appropriate as follows

Jury & Witnesses

1000-0405-1002 Jury Per Diem \$4280.00 add

Article 3: This ordinance herein enacted is an appropriation ordinance and therefore, it is effective immediately.

Passed and approved by the Quorum Court of Marion County, Arkansas, on this

Q day of quity, 2019.

Approved:

John Massey, Marion County Judge

Attest:

Dawn Moffet, County and Circuit Clerk

Sponsored by: Justice Mayo

Be it enacted by the Quorum Court of Marion County, Arkansas; an Ordinance to be entitled:

An emergency ordinance amending Ordinance 2018-73, identified as the numbers and compensation of county employees.

Article 1. The following non-elected position is authorized at the per annum base hourly rate and amended as follows for the Marion County Treasurer's office as passed in Article 1 of Ordinance 2018-73.

Chief Deputy

One Full Time

As Reads

As Amended
\$13.75

\$15.00

Passed and approved by the Quorum Court of Marion County, Arkansas on this 9 day of

Approved

John Massey, Marion County Judge

Attest:

Dawn Motiet, Marion County & Circuit Clerk

Date:

1919

Sponsored by: Justice Vancuren

FILED FOR RECOR

JUL 1 0 2019

Dawn Moffet Jarion County Clerk

Be it enacted by the Quorum Court of Marion County, Arkansas; an Ordinance to be entitled:

An ordinance amending the annual operating budget, Ordinance 2018-72 for the calendar year 2019 for Marion County, Arkansas

Article 1. Redistribute money in the amount of \$1607.54 in 1000-0103 Treasurer Personal Services as follows:

#### 1000-0103 Marion County Treasurer

1000-0103-1001	Full Time	\$ 1305.00	Add
1000-0103-1006	FICA	\$ 99.84	Add
1000-0103-1007	Retirement	\$ 199.93	Add
1000-0103-1010	Worker's Comp	\$ 2.77	Add
1000-0103-3020	Telephone	\$ 107.54	Subtract
1000-0103-3094	Meals and Lodging	\$ 800.00	Subtract
1000-0103-3101	Continuing Education	\$ 700.00	Subtract

Article 2. Appropriate unappropriated money in the amount of \$1700.00 in 3000 Treasurer's Automation Fund, create the following line items and appropriate as follows:

3000-0103-3094	Meals and Lodging	\$ 800.00	Add
3000-0103-3101	Continuing Education	\$ 700.00	Add
3000-0103-3020	Telephone	\$ 200.00	Add

Article 3. This Ordinance herein enacted is an appropriation Ordinance, and therefore, it is effective immediately.

miniodiatory.	
Passed and approved by the Quorum Court of Marion C	ounty, Arkansas on this <u>9</u> day of
Approved: Man	
Attest: Marion County Judge  Attest: Morrison County Judge	FILED FOR RECORD at 2:30 o'clock P M
Dawn Moffet, Marion County & Circuit Clerk Date: 7/9/19	JUL 1 0 2019
Sponsored by: Justice Vancuren	Marion County Clerk D.C

Be it enacted by the Quorum Court of Marion County, Arkansas, an Ordinance to be entitled:

An Ordinance pertaining to the setting up and selling of products of any type around the Marion County Courthouse during regular working hours.

Whereas: Between the hours of 7:00am and 5:00 pm Monday through Friday. No selling will be permitted. (Turkey Trot excluded from the county, but will need to address the Rotary Club). Holidays and weekends are permitted any hours but will require a permit.

Article 1: Anyone wishing to set up and sell products around or on the courthouse square will need to obtain a permit from the Marion County Judges Office.

Article 2. Anyone caught setting up and selling without a permit will be fined \$100 each time, and after the second time will forfeit their right to obtain a permit in the future.

Article 3. It is hereby determined this Ordinance is essential for the safety of the county, as when parking around the courthouse and blocking line of vision is making for a safety hazard for anyone trying to turn onto 62/412 from the side streets adjoining.

Passed and approved by the Quorum Court of Marion County, Arkansas, on this

9 day of July .2019

FILED FOR RECORD

Approved

ohn Massey, Marion County Judge

Attest:

Dawn Moffet, County & Circuit Clerk

JUL 1 0 2019

Dawn Moffet Janion County Clerk

Sponsored by: Justice Claudia Brigham, Justice Marty Nickles, Justice Mike Scrima

BE IT ENACTED BY THE QUORUM COURT OF THE COUNTY OF MARION, STATE OF ARKANSAS, AN APPROPRIATION ORDINANCE TO BE ENTITLED:

AN ORDINANCE AMENDING THE ANNUAL OPERATING BUDGET FOR THE CALENDAR YEAR 2019 FOR MARION COUNTY, ARKANSAS.

WHEREAS, funds in certain line items within the Marion County Road BudgetAND Marion County Judges Office require redistribution in order to be in accordance with actual spending for 2019, therefore,

ARTICLE 1. Amend and transfer the following line items within the 2019 Marion County Road Budget as follows: (We would like to put this toward purchasing equipment, and building equity in the county)

## 2000-0200 County Road

2000-0200-1001

full time

\$26148.00

subtract

2000-0200-4004

Machinery and Equipment

\$26148.00

add

ARTICLE 2. Amend and transfer the following line items within the 2019 Marion County Judges Office Budget as follows: ( The Judges Budget was considerably less than in the past, this is to make improvements to the office)

1000-0100-1001

Full Time

\$2828.00

Subtract

1000-0100-3009

Other Professional SVCS

\$2828.00

add

ARTICLE 3. This Ordinance herein enacted is an appropriation Ordinance and therefore, it is effective immediately.

PASSED AND APPROVED BY THE QUORUM COURT OF Marion County, AR on this

day of

FILED FOR RECORD aN 30 o'clock P

APPROVED:

John Massey, Marion County Judge

JUL 10 2019

ATTEST:

Dawn Moffet County Clerk D.C.

Dawn Moffet, Marion County & Circuit Clerk

Sponsored by Justice Paymond Mayo

BE IT ENACTED BY THE QUORUM COURT OF MARION COUNTY, ARKANSAS, AND AN ORDINANCE TO BE ENTITLED:

AN ORDINANCE AMENDING THE ANNUAL OPERATING BUDGET FOR THE CALENDAR YEAR 2019 FOR MARION COUNTY, ARKANSAS.

<u>ARTICLE 1.</u> WHEREAS, there is a need to appropriate unappropriated monies in the County Road Fund 2000 and raise anticipated revenue \$40,000.00. (purchase of a tractor) And appropriate as follows:

#### 2000-0200 COUNTY ROAD FUND

4004

Machinery and Equipment

\$ 40,000.00 add

<u>ARTICLE 2.</u> This Ordinance herein enacted is an appropriation ordinance and therefore it is effective immediately.

PASSED AND APPROVED BY THE QUORUM COURT OF MARION COUNTY, AR ON THIS 9 DAY OF Order , 2019.

APPROVED

John Massey, Marion County Judge

ATTEST:

Dawn Moffet, Marion County & Circuit Clerk

FILED FOR RECORD

Sponsored by: Justice Talon Vancuren

JUL 1 0 2019

Dawn Moffet Marion County Clerk D.C

BE IT ENACTED BY THE QUORUM COURT OF THE COUNTY OF MARION, STATE OF ARKANSAS, AN APPROPRIATION ORDINANCE TO BE ENTITLED:

AN ORDINANCE AMENDING THE ANNUAL OPERATING BUDGET FOR THE CALENDAR YEAR 2019 FOR MARION COUNTY, ARKANSAS.

ARTICLE 1. WHEREAS, there is a need to appropriate money in fund 1800 Law Enforcement Sales Tax in the amount of \$6,000.00 above the current budgeted amount; therefore, raise anticipated revenue \$6,000.00 and appropriate as follows:

#### 1800-0400 Law Enforcement Sales Tax Fund

Present: 9 Absent:

4005 Vehicles

\$6,000.00

ADD

ARTICLE 2. This is an appropriation Ordinance and therefore, it is effective immediately.

PASSED AND APPROVED BY THE QUORUM COURT OF Marion County, Arkansas on this day of \_\_\_\_\_\_, 2019.

APPROVED:

John Massey, Marion County Judge

ATTEST:

Dawn Moffet, Marion County & Circuit Clerk

SPONSOR:

BUDGET COMMITTEE

JUL 10 2019

Dawn Moffet

Marion County Clerk

Date adopted:

Votes for:

9

Votes against:

Abstain:

BE IT ENACTED BY THE QUORUM COURT OF MARION COUNTY ARKANSAS; AN ORDINANCE TO BE ENTITLED:

AN ORDINANCE AMENDING ORDINANCE 2019-31 FOR THE PURCHASE OF THREE 2019 CATAPILLIAR 140 M3 GRADERS.

Section 1: The Marion County Road Department has decided to purchase 3 John Deere Graders from Stribling Equipment Company, LLC.

Section 2: The John Deer Graders Serial Numbers are:

2019 John Deere 670GP Grader S/N 1DW670GPVKF700265 \$210,000.00

2019 John Deere 670GP Grader S/N 1DW670GPPKF700390 \$210,000.00

2019 John Deere 670GP Graders S/N 1dw670gpe5f700398 \$210,000.00

Section 2. This Ordinance herein enacted is an amendment ordinance and therefore is effective immediately.

Passed and approved by the Quorum Court of Marion County, Arkansas on this atd:30 o'clock

JUL 10 2019

Dawn Moffet

upty Clerk

day of ilu of 2019.

Approved John Massey, Marion County Judge

Attest:

Dawn Moffet, Marion Cookty & Circuit Clerk

Sponsored by: Justice Marty Nickels, Justice Brady Madden, Justice Joyce McCalla

## RESOLUTION NO. 2019-4

# A RESOLUTION SEEKING GRANT ASSISTANCE FOR THE CONSTRUCTION OF THE REHABILITATION OF RUNWAY 04-22

WHEREAS, the Marion County Regional Airport Commission is seeking a grant from the Federal Aviation Administration (FAA) for the construction of a runway rehabilitation at the Marion County Regional Airport, and

WHEREAS, the estimated cost of said project is \$876,955.00; and the FAA grant being sought is 100% federally funded.

NOW, TEHREFORE, BE IT RESOLVED BY THE QUORUM COURT OF THE COUNTY OF MARION AS FOLLOWS:

Section 1. That the Marion County Quorum Court supports the efforts of the Marion County Regional Airport Commission Contingent upon receiving the grant offer from the FAA: and

Section 2. That the Marion County Quorum Court, upon receipt of said grant, accepts the grant offer and authorizes the County Judge to execute aforementioned grant agreement.